

SPECIAL COUNCIL
May 25, 2023
5:30 P.M.

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present, representing a quorum, the meeting was called to order.

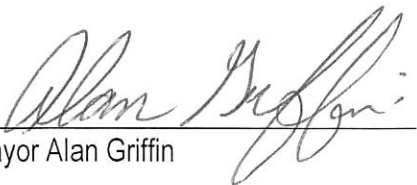
Judy Martin made the motion to accept the tentative agenda, Darlene Taylor made the second. Eight Ayes, No Nays. Motion carried.

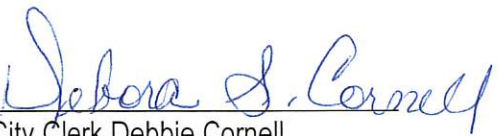
Mayor Griffin told the council that the special meeting was to accept the lowest bid from the bid opening so that the paper work can get started on paving the roads. The bids did come in lower than the engineer had expected so we will be able to read some of the 100 blocks that had to be moved to secondary with oil prices going up.

Cris Henkle made the motion to accept APAC'S bid, Warren Myers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried.

Will Cline told the council that he was going to apply for a scrap tire grant to get 12 tables and benches for the parks. This is a no match grant. Cris Henkle made the motion for Will Cline to apply for the grant, Darlene Taylor made the second and all agreed. Eight yes, no nays. Motion carried.

Cris Henkle made the motion to adjourn, Bryan Crane made the second and all agreed. Motion carried. The meeting was over at 5:42 p.m.


Mayor Alan Griffin


City Clerk Debbie Cornell

SPECIAL COUNCIL MINUTES

August 22, 2023

5:45 P.M.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: absent, Bryan Crane: absent, Justin Lawson: present, Cris Henkle: absent Brenda Cupp: present. Five were present representing a quorum, the meeting was called to order. Also present was Chief Worley and taking minutes City clerk Debbie Cornell.

Agenda

Judy Martin made the motion to accept the tentative agenda, Justin Lawson made the second. Five Ayes, Three absent, no nays. Motion carried.

New Business

Justin Lawson made the motion to have the first reading of Bill # 23-10 (2023 tax levy) by title and number only, Judy Martin made the second and all agreed. Five yes, three absent, no nays. Motion carried. Debbie Cornell read Bill 23-10 by title and number only. Justin Lawson made the motion to accept the first reading of Bill 23-09 by title and number only, Judy Martin made the second and all agreed, five yes, three absent, no nays, motion carried.

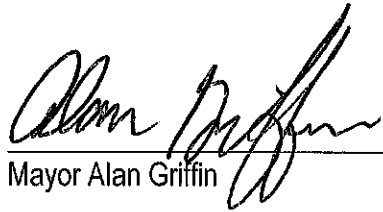
Justin Lawson made the motion to suspend the rules and have the second and final reading of Bill 23-10 by title and number only, Judy Martin made the second and all agreed. Five yes, three absent, no nays, motion carried.

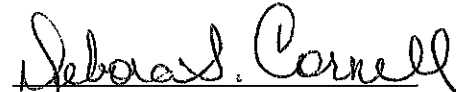
Judy Martin made the motion to have the second and final reading of Bill # 23-10 (2023 tax levy) by title and number only, Justin Lawson made the second and all agreed. Five yes, three absent, no nays. Motion carried. Debbie Cornell read Bill 23-10 by title and number only. Darlene Taylor made the motion to accept the first reading of Bill 23-10 by title and number only, Judy Martin made the second and all agreed, five yes, three absent, no nays, motion carried.

Warren Myers made the motion to have the only reading of Resolution 23-03(4 way stop sign Main and Tennessee), Justin Lawson made the second and all agreed. Five yes, three absent, no nays. Motion carried. Debbie Cornell read Resolution 23-03 by title and number only. Judy Martin made the motion to accept the only reading of Resolution 23-03 by title and number only, Justin Lawson made the second and all agreed. Five yes, three absent, no nays, motion carried.

Adjournment

Warren Myers made the motion to adjourn, Judy Martin made the second and all agreed. Five yes, three absent, no nays, motion carried. The meeting was over at 5:56 p.m.



Mayor Alan Griffin

City Clerk Debbie Cornell

SPECIAL COUNCIL
August 29, 2023
5:30 P.M.

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present, representing a quorum, the meeting was called to order.

Judy Martin made the motion to accept the tentative agenda, Bryan Crane made the second. Eight Ayes, No Nays. Motion carried.

Will Cline gave the bids to the council for the installation of the water meters.

Bid 1 Southard Construction \$115 per meter

Bid 2 Vepo \$55 per meter

Bid 3 C & L Grease \$60 per meter

Goins did not present a bid.

Jason Meyer made the motion to accept the bid from Vepo, Justin Lawson made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried.

Warren Myers made the motion to adjourn, Cris Henkle made the second and all agreed. Motion carried. The meeting was over at 5:45 p.m.



Mayor Alan Griffin



City Clerk Debbie Cornell

SPECIAL COUNCIL MINUTES

October 24, 2023

6:00 P.M.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: absent, Justin Lawson: present, Cris Henkle: absent Brenda Cupp: present. Six were present representing a quorum, the meeting was called to order. Also present was Administrator Will Cline, Chief Worley and taking minutes City Clerk Debbie Cornell.

Agenda

Judy Martin made the motion to accept the tentative agenda, Brenda Cupp made the second. Six Ayes, no nays. two absent, motion carried.

New Business

Justin Lawson made the motion to have the first reading of Bill 23-12 (23-23 Budget) by title and number only, Darlene Taylor made the second, six yes, two absent, no nays, motion carried. Debbie Cornell read Bill 23-12 by title and number only. Judy Martin made the motion to accept the first reading of Bill 23-12 by title and number only, Brenda Cupp made the second, six yes, two absent, no nays, motion carried.

Jason Meyer made the motion to suspend the rules and have the second and final reading of Bill 23-12 by title and number only, Justin Lawson made the second, six yes, two absent, no nays, motion carried.

Darlene Taylor made the motion to have the second and final reading by title and number only, Judy Martin made the second, six yes, two absent, no nays, motion carried. Debbie Cornell read Bill 23-12 by title and number only. Judy Martin made the motion to accept the second and final reading of Bill 23-12 by title and number only, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: absent, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. 6 yes, no nays, 2 absent, motion carried. Bill 23-12 becomes Ordinance 3008.

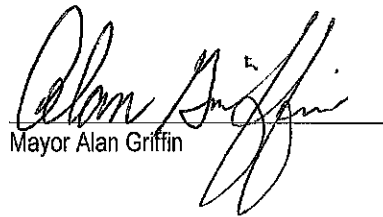
Will Cline told the Council that the City will not need to have a single Audit this year on Grant funds but will need one next year.

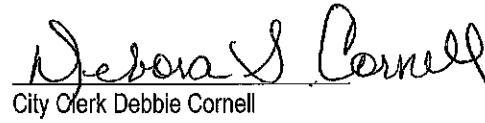
The Henkle's can get the Gym Door for \$2,600 at cost saving around \$2,000 minus the installation fee to still spend on the Community Center from the Walmart Grant. Warren Myers made the motion to let the Henkle's get the door at cost, Jason Meyers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: absent, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. 6 yes, no nays, 2 absent, motion carried.

The Council next scored the four engineers that presented a RFP on the lead and Copper. After scoring, Warren Myers made the motion to accept Byrne and Jones, Darlene Taylor made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: absent, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. 6 yes, no nays, 2 absent, motion carried. The other three companies who had an RFP were OWN, Allgeier Martin and Bahr Hydro excavation.

Adjournment

Jason Meyer made the motion to adjourn, Judy Martin made the second and all agreed. Six yes, no nays, two absent motion carried. The meeting was over at 6:57 p.m.


Mayor Alan Griffin


City Clerk Debbie Cornell